Table of Contents

INTRODUCTION ____ **i-1**
A general overview of electronic entry processing through the Automated Commercial System (ACS) and the purpose of this document.

GETTING STARTED ____ **ii-1**
Explains how to use all of the information contained in this document.

REQUIREMENTS ____ **REQ-1**
The communications requirements to interface with the U.S. Customs Service Data Center.

Letter of Intent **REQ-1**
An explanation of the Letter of Intent which must be on file with the U.S. Customs Service.

Communications **REQ-2**
The communications requirements for participation.

Data Transmission **REQ-2**
The capability to build a file which the communications interface program transmits to the U.S. Customs Service Data Center.

Software Development **REQ-3**
Developmental issues that need to be addressed when designing software.

Applications Testing **REQ-5**
The applications testing requirements.

Qualifications Testing **REQ-5**
The qualifications testing requirements.

Operational Status **REQ-5**
The testing requirements to become operational.

Cargo Release Testing **REQ-6**
The testing requirements for cargo release processing.

Statement Processing Testing **REQ-6**
Daily Statement testing requirements.

Computer Security **REQ-6**
Awareness of internal and external Customs systems.

APPLICATION CONTROL ____ APL-1
Mandatory input and output application control records.

Record Descriptions APL-4
Provides a description of data elements required for formatting block control and transaction control records.

PRIORITY PROCESSING ____ PPR-1
Provides an explanation of the different levels of priority processing for entry summaries.

ADD CF-5106 TO IMPORTER/CONSIGNEE FILE ____ ACF-1
Input and output records that provide data pertaining to the Add Customs Form (CF) 5106 (Notification of Importer's Number or Notice of Change of Name or Address) to update the Importer File.

Record Descriptions ACF-4
Provides a description of data elements required for formatting Add CF-5106 records.

ADD MANUFACTURER NAME & ADDRESS ____ AMF-1
Input and output records that provide data pertaining to adding a manufacturer name and address to the Manufacturer File.

Record Descriptions AMF-3
Provides a description of data elements required for formatting add manufacturer name and address records.

ADMINISTRATIVE MESSAGES ____ ADM-1
An output record that provides administrative messages to participants.

Record Descriptions ADM-3
Provides a description of data elements required for formatting Administrative Message records.

ANTIDUMPING/COUNTERVAILING DUTY QUERY ____ ACD-1
Input and output records that allow antidumping and countervailing duty data to be queried.

Record Descriptions ACD-3
Provides a description of data elements required for formatting Antidumping/Countervailing Duty Query records.

AUTOMATED CLEARINGHOUSE ____ ACH-1
Input and output records that allow electronic payment via the Automated Clearinghouse.

Record Descriptions ACH-3
Provides a description of data elements required for formatting Automated Clearinghouse records.

AUTOMATED INVOICE INTERFACE ____ AII-1
Input and output records pertaining to the Automated Invoice Interface.

Record Descriptions AII-6
Provides a description of data elements required for formatting Automated Invoice Interface records.

AUTOMATED MANIFEST SYSTEM (AMS) RAIL _____ AMS-1
Provides record formats pertaining to the AMS Rail bill of lading and train information to a specified ABI filer.

Record Descriptions AMS-4
Provides a description of data elements required for formatting Automated Manifest System Rail records.

BILL OF LADING _____ BOL-1
Input records that provide Bill of Lading updates and output records that provide Bill of Lading processing results.

Bill of Lading Processing Results..... BOL-2
An explanation of notice to a filer when a bill of lading or air waybill cannot be posted to the automated carrier's manifest.

Bill of Lading Update..... BOL-2
An explanation of the cargo release bill of lading update transaction which allows ACS users to replace and correct bill of lading or air waybill data after selectivity.

Record Descriptions BOL-4
Provides a description of data elements required for formatting Bill of Lading records.

BORDER CARGO RELEASE _____ BCR-1
Input and output records that allow cargo to be released at the border.

Record Descriptions BCR-4
Provides a description of data elements required for formatting Border Cargo Release records.

CARGO RELEASE _____ CRL-1
Input and output records that certify entry or entry summary data for cargo release processing and provide participants with a message on the results of cargo release processing.

Transaction Processing..... CRL-3
Contains a brief explanation of input and output records that provide entry data pertaining to Customs Form (CF) 3461 (Entry/Immediate Delivery).

Certification CRL-4
Contains a brief explanation of input and output records that certify entry or entry summary data for cargo release processing.

Processing Results CRL-5
Contains a brief explanation of output records that provide a notice of provisional release for entries and entry summaries that are certified for cargo release processing.

Record Descriptions CRL-8
Provides a description of data elements required for formatting cargo release records.

CARGO RELEASE QUERY _____ CRQ-1
Input and output records that provide data pertaining to entry data.

Current Entry Status Notification CRQ-3
The current status of an entry can be queried and the processing results returned to the filer.

Change in Entry Status Notification CRQ-3
The entry status on up to four entries can be queried and the processing results returned to the filer.

Record Descriptions CRQ-4
Provides a description of data elements required for formatting Cargo Release Query records.

CONSIGNEE NAME/ADDRESS _____ CON-1
Input and output records that provide data pertaining to the name and address of the consignee.

Ultimate Consignee Name/Address Query CON-3
The Ultimate Consignee Name/Address Query was developed primarily as a means for filers to obtain a number which may be used in cargo release and border cargo release processing.

Ultimate Consignee Name/Address Add CON-4
The Ultimate Consignee Name/Address Add transaction permits ABI filers to supply consignee name/address information to ACS.

Record Descriptions CON-5
Provides a description of data elements required for formatting consignee name/address records.

COURTESY NOTICE _____ CTN-1
Output records that provide data pertaining to courtesy notice of liquidation/extension/suspension records.

Record Descriptions CTN-4
Provides a description of data elements required for formatting courtesy notices of liquidation/ extension/suspension records.

CURRENCY UPDATE _____ CUR-1
Output records that update a participant's currency file.

Record Descriptions CUR-3
Provides a description of data elements required for formatting Currency Update records.

DAILY STATEMENT _____ DST-1
Input and output records that provide data on daily statements.

Detail Daily Statement Report DST-4
An explanation of the data elements reported on the Detail Daily Statement Report.

Preliminary Daily Statement Report DST-5
An explanation of the data elements reported on the Preliminary Daily Statement Report.

Total Daily Statement Report DST-6
An explanation of the data elements reported on the Total Daily Statement Report.

Daily Statement Report (Final) DST-6
An explanation of the data elements reported on the Daily Statement Report (Final).

Record Descriptions DST-12
Provides a description of data elements required for formatting Daily Statement records.

DRAWBACK SUMMARY _____ DRW-1
Provides records related to the drawback summary processing.

Delete Transaction DRW-2
Contains an explanation to update or change drawback summary transactions.

Letter of Intent DRW-4
Provides an outline for participation in the Drawback Claim Summary Module.

Filing Location DRW-5
Locations for filing letters of intent.

Record Descriptions DRW-6
Provides a description of data elements required for formatting Drawback Summary records.

ENTRY DATE UPDATE TRANSACTIONS _____ ENU-1
Input and output records that update an entry date.

Record Descriptions ENU-4
Provides a description of data elements required for formatting Entry Date Update Transaction records.

ENTRY SUMMARY _____ ENS-1
Input and output records that provide data pertaining to Customs Form 7501 (Entry Summary).

Transaction Processing ENS-4
Contains a brief explanation of input and output records pertaining to Entry Summary transactions.

Statement Delete Transaction ENS-5
An explanation of the records that allow a filer to change the means of payment for an entry.

Electronic Reject/Request **ENS-6**
Output records for electronic entry summary that are rejected by Customs.

Record Descriptions **ENS-8**
Provides a description of data elements required for formatting Entry Summary records.

ENTRY SUMMARY QUERY **ENQ-1**
Contains a brief explanation of input and output records that allow entry summary data to be queried.

Record Descriptions **ENQ-4**
Provides a description of data elements required for formatting Entry Summary Query records.

ERROR STATISTICS QUERY **ESQ-1**
Input and output records to query error statistics.

Record Descriptions **ESQ-3**
Provides a description of data elements required for formatting Error Statistics Query records.

EXTRACT REFERENCE FILE **ERF-1**
Input and output records that provide data pertaining to codes, gold prices, and currency.

Antidumping/Countervailing Duty File **ERF-6**
Provides detailed data relating to antidumping/countervailing duty cases.

Region/District/Port Code File **ERF-7**
Contains a brief explanation of input and output records to identify each region/district/port of the U.S. Customs Service.

Country Code File **ERF-7**
Contains a brief explanation of input and output records pertaining to the Country Code File.

Foreign Port Code File **ERF-7**
Contains a brief explanation of input and output records to identify the codes assigned to the foreign ports.

ZIP Code and State Code File **ERF-7**
Contains a brief explanation of input and output records that provide the U.S. Postal Service-assigned codes to territories and states.

Carrier Code File **ERF-8**
Contains a brief explanation of input and output records to identify a specific carrier.

Gold Price File **ERF-8**
Contains a brief explanation of input and output records to identify the current price of gold.

Currency Query File **ERF-8**
Contains a brief explanation of input and output records to provide currency exchange rates for a specific period of time.

Currency Conversion File ERF-8
Contains a brief explanation of input and output records to convert foreign currency into U.S. dollars.

Harmonized Tariff Schedule File..... ERF-9
Contains a brief explanation of input and output records that provide the classification number of goods imported into the United States.

Facilities Information and Resource Management System (FIRMS) Code File ERF-9
Contains a brief explanation of input and output records to identify the U.S. Customs Service facility where the goods are located.

Import Specialist Team Assignment File ERF-9
Provides the team number of the import specialist assigned to the merchandise for a specific district/port.

Record Descriptions ERF-10
Provides a description of data elements required for formatting Extract Reference File records.

HARMONIZED TARIFF SCHEDULE _____ HTS-1
Input and output records that update Harmonized Tariff Schedule (HTS) numbers and allow HTS numbers to be queried.

Update Transactions HTS-4
Contains a brief explanation of output records that update a user's Harmonized Tariff Schedule File.

Query Transactions HTS-5
Contains a brief explanation of input and output records that allow the Harmonized Tariff Schedule File to be queried.

Extract Reference File Transactions HTS-5
Contains a brief explanation of input and output records that provide data on a range of numbers in the Harmonized Tariff Schedule File.

Record Descriptions HTS-6
Provides a description of data elements required for formatting Harmonized Tariff Schedule records.

IN-BOND _____ INB-1
Input and output in-bond and bill of lading/air waybill, in-bond update/transfer of liability and status notification records.

Transaction Processing INB-4
To transmit bill of lading/air waybill data associated with the in-bond movement.

In-bond Update/Transfer of Liability INB-5
Used to arrive, depart, export, and transfer the liability of the in-bond.

Status Notification.....INB-5
Advises a filer if the data transmitted is accepted or rejected.

Record Descriptions.....INB-6
Provides a description of data elements required for formatting in-bond records.

LINE RELEASE _____LRL-1
Output records that verify and track releases made through the Line Release System.

Record Descriptions.....LRL-4
Provides a description of data elements required for formatting line release records.

NAFTA DUTY DEFERRAL _____ NDD-1
Input and output records that pertain to the NAFTA duty deferral entry program.

Record Descriptions..... NDD-4
Provides a description of data elements required for formatting NAFTA duty deferral records.

OTHER GOVERNMENT AGENCIES _____ OGA-1
Input and output records that provide data required by other government agencies.

Department of Transportation.....OGA-4
The U.S. Department of Transportation (DOT), National Highway Traffic Safety Administration (NHTSA), requires that a Declaration for Importation of Motor Vehicles and Motor Vehicle Equipment Subject to Federal Motor Vehicle Safety, Bumper and Theft Prevention Standards (HS-7) to be filed for merchandise subject to their review.

U.S. Fish and Wildlife Service.....OGA-5
The U.S. Fish and Wildlife Service requires that the FWS Form 3-177 (Declaration for Importation or Exportation of Fish or Wildlife) be filed for fish, wildlife, or any commodity containing a fish or wildlife product.

Federal Communications Commission.....OGA-6
The Federal Communications Commissioner (FCC) requires that a FCC-740 (Statement Regarding the Importation of Radio Frequency Devices Capable of Causing Harmful Interference) be filed for merchandise identified as containing radio frequency devices.

Food and Drug Administration.....OGA-7
The Food and Drug Administration requires that an Importer's Entry Notice, FD 701, form be filed for merchandise subject to their review.

Department of Agriculture.....OGA-8
Allows the filer to electronically query the health inspection certificate as it is transmitted to the U.S. government from the foreign government.

Other Government Agency Rejection Capability OGA-8
Provides capability to reject an entry or entry summary for incorrect or incomplete data after passing initial ABI edits.

Other Government Agency Correction Capability OGA-9
Provides filers the capability to electronically correct entry data required by other government agencies.

Multiple Agencies OGA-9
Tariff records containing more than one other government agency.

Record Descriptions OGA-11
Provides a description of data elements required for formatting records required by other government agencies.

OTHER GOVERNMENT AGENCY QUERY _____ OGQ-1
Input and output records that allow other government agency data to be queried.

Food and Drug Administration OGQ-5
Files that can be queried electronically.

Product Code File OGQ-5
A file which identifies merchandise that may require FDA review.

Affirmation of Compliance File OGQ-5
A file that allows the importer to identify the compliance status of FDA merchandise.

Establishment Identifier File OGQ-5
A file which contains the "Ship to" names and addresses of FDA Consignees.

Product Code Builder Update Query OGQ-6
A query that allows filers to update their FDA supplied Product Code Builder software.

Fish and Wildlife Service OGQ-7
A file that allows species data to be queried.

Record Descriptions OGQ-8
Provides a description of data elements required for formatting other government agency query records.

PROTEST _____ PRO-1
Provides record formats to file, amend, and query 514 protests, 520(c) and 520(d) petitions and 181.115 interventions, as well as to receive automatic notifications of their status from Customs

Record Description PRO-12
Provide a description of data elements required for 514 protests, 520(c) and 520(d) petitions and 181.115 interventions.

QUERY IMPORTER/BOND ____ **QIB-1**
Input and output records that provide data pertaining to the Importer/Bond File.

Record Descriptions **QIB-4**
Provides a description of data elements required for formatting importer/bond query records.

QUERY LABORATORY/GAUGER ____ **QLG-1**
Input and output records that provide data pertaining to commercial laboratories and/or licensed public gaugers.

Record Descriptions **QLG-4**
Provides a description of data elements required for formatting laboratory/gauger query records.

QUERY MANUFACTURER FILE ____ **QMF-1**
Input and output records that provide data pertaining to a query of the Manufacturer File.

Record Descriptions **QMF-3**
Provides a description of data elements required for formatting Query Manufacturer File records.

QUOTA ____ **QTA-1**
Input and output records that allow quota data to be queried.

Record Descriptions **QTA-4**
Provides a description of data elements required for formatting quota query records.

RECONCILIATION ____ **REC-1**
Input and output records to transmit entry type '09' reconciliation summary data to the U.S. Customs Data Center.

Record Descriptions **REC-4**
Provides a description of data elements required for formatting entry type '09' reconciliation summary data.

TEMPORARY IMPORTATION BOND ____ **TIB-1**
Input and output records that allow a Temporary Importation Bond date to be changed or provide notification the bond is about to expire.

Record Descriptions **TIB-3**
Provides a description of data elements required for formatting Temporary Importation Bond records.

USER STATISTICS ____ **UST-1**
Input and output records that provide user statistics.

Record Descriptions **UST-4**
Provides a description of data elements required for formatting User Statistics records.

APPENDIX A **A-01**
Provides a cross-reference of record identifiers and data elements used in this document.

APPENDIX B **B-01**
Provides Bond Type Codes, International Organization for Standardization Country and Currency Codes, Entry Type Codes, Missing Document Codes, Mode of Transportation Codes, Related Document Identifiers, Shipping/Packaging Unit Codes, IRS Excise Tax/Fee Codes, Other Government Agency Codes, Disposition Codes, and Equipment Description Codes.

APPENDIX C **C-01**
Provides a list of unit of measure abbreviations used in the *Harmonized Tariff Schedule of the United States Annotated* and *Tariff Schedule of the United States Annotated*.

APPENDIX D **D-01**
Provides instructions for converting the Standard System of Measurement to the Metric System.

APPENDIX E **E-01**
Provides a description of a valid entry number and information on the computation of a check digit.

APPENDIX F **F-01**
Provides information on duty calculations.

APPENDIX G **G-01**
Provides a list of common error messages and possible solutions.

APPENDIX H **H-01**
Provides a list of Census warning messages.

APPENDIX I **I-01**
Provides a sample of the *Hold Harmless Agreement*.

APPENDIX J **J-01**
Provides various forms.

APPENDIX K **K-01**
Provides a list of Harmonized Tariff Schedule (HTS) numbers listed in this document.

APPENDIX L **L-01**
Provides a list of Drawback Summary errors, causes, and possible solutions.

APPENDIX M **M-01**
Provides a list of common Protest error and warning messages, their causes, and possible solutions.

GLOSSARY OF TERMS **GLO-01**
Provides a listing of document-specific and ACS terminology.

User Notes: